



Innisfail Minor Hockey Association
 Board Meeting
 Date: March.06.2018 7:30 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell	X	
Alan Smith	X		Bruce Rafuse	X	
Randy Graham		X	Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Becky McKain		X	Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Kelly Smith		X	Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X
Amy Heintz	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: February 13, 2018		
4.	Old Business a) Apparel b) Novice Playoffs		
5.	New Business a) Coach / Manager of the Year b) Tiering Survey Results c) League Update d) Annual General Meeting e) Nomination Committee f) Golf Tournament		
6.	Correspondence a) CAHL		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:44 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 4 (a & b) & 5 (d - f). Brett Kelly seconded. Motion Carried
3.	Reading and adoptions of minutes: February 13, 2018 Murray Reay made motion to accept minutes as presented with changes to 5 (a). Teresa Dodd seconded. Motion Carried

4. **Old Business**
- a) Apparel
- Comparison is about same between several vendors for pricing. However for 'In-stock' versus 'Non-carrying-stock'; TBS keeps the most inventory
 - TBS will not sign a Service Agreement nor will any other vendor
 - TBS offers the rebate cheque option not available at other vendors
 - The IMHA board is pleased with the quality of work & the consistency of Flyers brand by TBS
 - TBS has invested in a new ordering system that IMHA feels will address past service issues
 - Brett Kelly made motion to re-sign with TBS for 3 years. Aaron Kitzul seconded. **Motion Carried**
- b) Novice Playoffs
- Novice teams requesting meeting with Director and requesting money back due to not being included in the Red Deer Novice play-offs
 - No level has playoffs guarantee tied to registration fees
 - Cannot guarantee what happens next year as we are examining options as to where our Novice teams will play

5. **New Business**
- a) Coach / Manager / Official of the Year
- Aaron Kitzul makes motion to award Coach of the Year (Atom & down) to Logan Vanderham. Brett Kelly seconded. **Motion Carried**
 - Brett Kelly makes motion to award Coach of the Year (PeeWee & up) to Brady Brooks. Dan Falk seconded. **Motion Carried**
 - Murray Reay makes motion to award Manager of the Year (Atom & down) to Candi Martin. Alan Smith seconded. **Motion Carried**
 - Bruce Rafuse makes motion to award Manager of the Year (PeeWee & up) to Kiwita Salt. Brett Kelly seconded. **Motion Carried**
 - Bruce Rafuse makes motion to award Official of the Year to Al Dyer. Dan Falk seconded. **Motion Carried**

b) Tiering Survey Results

	Total Count	Competitive Games	Reduced Travel	Competitive Differential		
				0 to 2	3 to 5	6 to 8
OVERALL	93	73.1%	26.9%	32.6%	64.0%	3.5%
Novice	19	57.9%	42.1%	23.5%	64.7%	11.8%
Atom	28	78.6%	21.4%	26.9%	73.1%	0.0%
PeeWee	19	57.9%	42.1%	23.5%	76.5%	0.0%
Bantam	18	88.9%	11.1%	47.1%	47.1%	5.9%
Midget	9	88.9%	11.1%	55.6%	44.4%	0.0%
A Team	27	85.2%	14.8%	23.1%	73.1%	3.8%
B Team	38	73.7%	26.3%	44.4%	55.6%	0.0%
C Team	25	56.0%	44.0%	28.6%	61.9%	9.5%

- Results discussed
- This will be IMHA Guide when discussing with CAHL. Will review at AGM

	<p>c) League Update</p> <ul style="list-style-type: none"> • Meeting last night in Strathmore • All notice of motions must be served early so feedback <ul style="list-style-type: none"> • Affiliations from outside of league (i.e. pond hockey) • Alberta 1 Philosophy <ul style="list-style-type: none"> • Intent is to standardize Leagues across the province. • Winners of Leagues will go to Provincials (PeeWee effective in 2018/19 season. • 6 tiers in a grid across province; Top team will be 1 or 2, 3 or 4, 5 or 6 • Weather-related postponement process will be streamlined and remove the role of the governor, will only require the agreement of the 2 teams • Game sheet and data entry; want done quickly as possible. Fines will be enforced • There was a motion to make Home Sweaters the dark colours and have White for the road but this was defeated • High number of Head Coaches suspensions at Midget level. • 9 Associations wants to move from probationary to full time status • Committee discussed game reduction from 21 to 14 in some tiers. They want to shore up scheduling issues • Will do a draft of notice of motion regarding penalty minutes for following season <p>d) AGM</p> <ul style="list-style-type: none"> • Date set for April 24th, 2018 @ 7:00pm Legion <p>e) Nomination Committee</p> <ul style="list-style-type: none"> • Require 3 people for Nomination Committee: Teresa Dodd, Brett Kelly & Sara Howell <p>f) Golf Tournament</p> <ul style="list-style-type: none"> • No date set yet, need to book date (Check with Darren Black)
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • ABSENT <p>b) Eaglets / Dynamite (Amy Heintz)</p> <ul style="list-style-type: none"> • Tournament went very well • Exceed expectations <p>c) Novice (Dan Falk)</p> <ul style="list-style-type: none"> • CAHL Novice meeting in Strathmore; next year is a transition year. They are creating steering committee for 2019/2020 season when it goes to half-ice for full season. Hockey Canada doing a report to share <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>e) PeeWee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • RMFHL discussion around numbers in Central Alberta <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • Financials have to be completed by April 15th, 2018

	l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> No report m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> Red Deer won't have ice for 2 week next year due to Alberta Winter Games. Will likely be looking for ice in Innisfail n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> Equipment needs to start coming back. Directors can remind teams that they won't get deposit cheques back if equipment not returned
8.	Next meeting: Annual General Meeting: Tuesday April 24, 2018 @ 7:00 pm – Innisfail Legion
9.	Adjournment: Aaron Kitzul moved to adjourn the meeting at 9:15 pm. Amy Heinz seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Sign TBS Apparel 3 year agreement	Stephen Bates
4 (b)	Advise Novice Parents of status of request for refund	Dan Falk
5 (a)	Have COTY / MOTY / OOTY Awards engraved	Elwin Wiens
5 (d)	Arrange venue & advertise AGM	Elwin Wiens
5 (e)	Confirm & share IMHA Board Member intentions for next season	Nomination Committee
5 (e)	Seek new IMHA Board Member candidates for next season	Nomination Committee
5 (f)	Check with Innisfail Golf Club on potential Tournament date	Stephen Bates
7 (n)	Remind teams to return equipment asap	Age Directors